

**Michigan State Police  
Michigan Sheriffs Association  
Michigan Chiefs of Police**

***Announce***

**Identity Theft Investigation Training**



**OBJECTIVES**

- Simplify identity theft, credit fraud and counterfeiting investigations, and court proceedings
- Provide investigators a less problematic approach for successful investigation and prosecution
- Increase law enforcement resources directed toward identity theft investigation.

**TRAINING SESSIONS**

To provide training to state, county, city and township police officers throughout the state, the MCOLES certified course is scheduled at six regional locations. Pre-registration is required to accommodate seating.

**WHO SHOULD ATTEND**

This training is designed for law enforcement officers assigned to complaint and/or investigative duties.

**IT'S FREE!**

There is no cost to individual officers or agencies for the training or materials. Snacks and refreshments will be provided. Meals are not included.

**TOPICS TO BE COVERED**

- Initial Reporting Information
- Investigative Tools
- Check Fraud
- Applicable Criminal law
- Prosecution/Court Issues
- Victim Assistance Information
- Organization of Identity Theft Rings
- Counterfeiting
- Venue Issues

**Dates & Locations**

Please refer to [www.mapquest.com](http://www.mapquest.com) for directions.

<b>July 10, 2006 (1-5 pm)</b>	<b>July 19, 2006 (10 am - 3 pm)</b>	<b>July 25, 2006 (10 am - 3 pm)</b>
Western Michigan University Bernhard Center, Room 208 1903 West Michigan Avenue Kalamazoo, MI 49008 <b>Registration Deadline: June 23, 2006</b>	Northern Michigan University Jacobetti Center, Room 134 1401 Presque Isle Avenue Marquette, MI 49855 <b>Registration Deadline: July 5, 2006</b>	MI State Police Training Academy Auditorium 7426 North Canal Road Lansing, MI 48917 <b>Registration Deadline: July 11, 2006</b>
<b>July 27, 2006 (10 a.m. - 3 p.m.)</b>	<b>August 2, 2006 (10 a.m. - 3 p.m.)</b>	<b>August 3, 2006 (10 am - 3 pm)</b>
Troy Police & Fire Training Center 4850 John R Road Troy, MI 48084 <b>Registration Deadline: July 13, 2006</b>	Delta Community College Lecture Theatre, Room G-160 1961 Delta Road University Center, MI 48710 <b>Registration Deadline: July 19, 2006</b>	Kirkland Community College Auditorium 10775 N. St. Helen Road Roscommon, MI 48653 <b>Registration Deadline: July 20, 2006</b>

**REGISTRATION FORM AVAILABLE VIA THE INTERNET AT**

**[www.michigan.gov/identity-theft](http://www.michigan.gov/identity-theft)**

or

By contacting Deb Sonnenberg at (517) 333-4587, or [sonnenbd@michigan.gov](mailto:sonnenbd@michigan.gov)

## Student Registration Form

# Identity Theft Investigation Training

Please refer to [www.mapquest.com](http://www.mapquest.com) for directions

<input type="checkbox"/> <b>July 10, 2006 (1 pm - 5 pm)</b> Western Michigan University Bernhard Center, Room 208 1903 West Michigan Avenue Kalamazoo, MI 49008 <b>Registration Deadline: June 23, 2006</b>	<input type="checkbox"/> <b>July 27, 2006 (10 am - 3 pm)</b> Troy Police & Fire Training Center 4850 John R Road Troy, MI 48084 <b>Registration Deadline: July 13, 2006</b>
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<b>Student's Name (Last, First, Middle Initial &amp; Rank)</b>	<b>Student's MCOLES Number (required field)</b>
<b>Department/Agency</b>	<b>ORI Number</b>
<b>Mailing Address, City, State, Zip Code</b>	<b>Student's Telephone Number w/ Area Code</b>  (      )  <b>E-mail Address:</b>
<b>Authorizing Supervisor</b> (Include mailing address if different from student's above)	<b>Authorizing Supervisor's Telephone Number w/Area Code</b>  (      )  <b>E-mail Address:</b>
<b><u>FAX</u> completed form to (517) 336-6211 or <u>MAIL TO</u> Michigan State Police Special Investigation Division Attn: Deb Sonnenberg 4000 Collins Road Lansing, MI 48910</b>	<b>Email confirmation will be sent to the students and supervisors listed on the registration.</b>  _____ <b>Questions may be directed to Ms. Sonnenberg at (517) 333-4587 or via <a href="mailto:sonnenbd@michigan.gov">sonnenbd@michigan.gov</a></b>